



**RECOMMENDING COMMITTEE AGENDA**  
**RECOMMENDING COMMITTEE MEETING OF: JANUARY 20, 2004**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

**MINUTES:**

PRESENT: COUNCILMAN WEEKLY and COUNCILWOMAN MONCRIEF

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK BARBARA JO RONEMUS, and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations:

City Hall Plaza, Posting Board

Court Clerk's Bulletin Board, City Hall

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

(4:01)

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**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: JANUARY 20, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2004-3** – Adjusts the qualifications for membership on the Child Care Licensing Board.

Proposed by: Mark Vincent, Director of Finance and Business Services

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Presently, the membership of the Child Care Licensing Board must include at least one but not more than two members who have a present or past affiliation with the child care industry. This bill will amend the current ordinance to provide that at least one but not more than three members must be current owners or operators of licensed facilities. The bill provides for continuity and flexibility regarding the situation where a board member currently affiliated with the industry no longer has that affiliation.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2004-3

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF recommended Bill 2004-3 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED advised that the bill allows for up to three of those serving on the Child Care Licensing Board to be owners or operators and that if a member stops having current involvement with a child care facility, they would serve the remainder of their unexpired term. At

the time of a new appointment, that individual would no longer count toward the total requirement. Staff recommended approval.

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Item 1 – Bill No. 2004-3

**MINUTES – Continued:**

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:02 – 4:03)

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**RECOMMENDING COMMITTEE MEETING OF: JANUARY 20, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**ABEYANCE ITEM - Bill No. 2003-103** – Prohibits the use of residential streets for the test-driving of vehicles offered for sale or lease by a vehicle dealership. Sponsored by: Councilwoman Janet Moncrief and Mayor Oscar B. Goodman

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In some areas of the City, customers and employees of vehicle dealerships use nearby residential streets for the test-driving of vehicles that are being offered for sale or lease. This bill will generally prohibit that practice and, in addition to traditional enforcement tools, will provide that violations by dealership personnel may result in license disciplinary action.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-103

Submitted at meeting – Proposed First Amendment (version 1/16/2004)

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF recommended Bill 2003-103 be forwarded to the Full Council as a First Amendment with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED explained that the bill was held in the past in order to resolve details. He presented a proposed first amendment which provides persons driving on a

residential street are not in violation, so long as the dealership has had a test-driving plan approved by the Planning Department that includes the street in question. The bill also

RECOMMENDING COMMITTEE MEETING OF JANUARY 20, 2004  
Item 2 – Bill No. 2003-103

**MINUTES – Continued:**

makes dealerships who allow customers to test drive on residential streets subject to either disciplinary action or possible revocation of either or both a special use permit or site development plan. Finally, Section 2 added a provision requiring all existing dealerships to file a test-driving plan with the City within six months of notification from the City. Failure to do so would also be grounds for disciplinary action.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:03 – 4:04)

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2004-1** – Annexation No. ANX-3344 – Property location: On the west side of Ferrell Street, 200 feet south of Holly Avenue; Petitioned by: Holly Ferrell, LLC; Acreage: 1.50 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the west side of Ferrell Street, 200 feet south of Holly Avenue. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (February 13, 2004) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2004-1 and Location Map

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF** recommended **Bill 2004-1** be forwarded to the Full Council with a “Do Pass” recommendation. **COUNCILMAN WEEKLY** concurred.

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED indicated that the bill was in order.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:04 – 4:05)



**AGENDA SUMMARY PAGE****RECOMMENDING COMMITTEE MEETING OF: JANUARY 20, 2004**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2004-2** – Adopts as the City’s Fire Code the NFPA 1, Uniform Fire Code, 2003 Edition, together with a Supplemental Document pertaining thereto. Proposed by: David L. Washington, Chief, Department of Fire and Rescue

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill will adopt as the City’s Fire Code the NFPA 1, Uniform Fire Code, 2003 Edition, together with a Supplemental Document pertaining thereto. This code, promulgated by the National Fire Protection Association, will replace the 1997 Edition of the Uniform Fire Code, promulgated by the International Fire Code Institute, together with certain of its appendices and a corresponding Supplemental Document.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2004-2

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF recommended Bill 2004-2 be forwarded to the Full Council as a First Amendment with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DAVID WASHINGTON, Las Vegas Fire and Rescue, outlined a revision recommended by both Fire and Rescue as well as the Building Department. The revision would delete a portion of

Section 1.3.3.3, the sentence that reads: When a conflict occurs between this Code and the building code as adopted by the City of Las Vegas, due to a reference to the Life Safety Code,

RECOMMENDING COMMITTEE MEETING OF JANUARY 20, 2004  
Item 4 – Bill No. 2004-2

**MINUTES – Continued:**

NFPA 101, pertaining to fire-resistive construction or exiting, the provisions of the building code shall prevail. Other than that revision, the balance of the bill is in order. CHIEF DEPUTY CITY ATTORNEY STEED added a recommendation that the amendment include a change on Page 31 renaming the document from Las Vegas Fire & Rescue Guideline for Registration of Fire Alarm Systems to Las Vegas Fire & Rescue's Fire Alarm Dispatch/Registration Regulations. With that modification, he concurred that the bill was in order. Staff recommended approval as a First Amendment.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:05 – 4:07)

**1-100**

**AGENDA SUMMARY PAGE**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. Z-2004-1** – Amends the City’s Official Zoning Map Atlas by changing the zoning designations of certain parcels of land (nonresidential). Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will amend the zoning map to change the zoning designations of approximately 900 parcels. The rezoning of these parcels has already been approved by the City Council. This bill merely formalizes the rezoning by ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. Z-2004-1

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF recommended Bill Z-2004-1 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED stated that this bill formalizes rezoning for approximately 900 non-residential parcels, most of which have already been developed.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:07)

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**AGENDA SUMMARY PAGE**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. Z-2004-2** – Amends the City’s Official Zoning Map Atlas by changing the zoning designations of certain parcels of land (residential). Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will amend the zoning map to change the zoning designations of approximately 3,600 parcels. The rezoning of these parcels has already been approved by the City Council. This bill merely formalizes the rezoning by ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. Z-2004-2

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF recommended Bill Z-2004-2 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED noted that this bill formalizes rezoning for approximately 3600 residential parcels, most of which have already been developed.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:07 – 4:08)

**1-176**



**RECOMMENDING COMMITTEE AGENDA**  
**RECOMMENDING COMMITTEE MEETING OF: JANUARY 20, 2004**

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

**MINUTES:**

None.

(4:08)

**1-191**

**THE MEETING ADJOURNED AT 4:08 P.M.**

Respectfully submitted: \_\_\_\_\_  
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK  
January 22, 2004